

**School Employees Benefits Board**  
**June 4, 2020**  
**9:00 a.m. – 12:00 p.m.**

**All Board Members will be attending by telephone.**

**All attendees should attend telephonically.**

**To attend telephonically:**  
**Call-in Number: 1-866-374-5136**  
**Participant PIN Code: 60995706**

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Follow Up from May 7 Meeting</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	
9:15 a.m.	<b>2020 Annual Rule Making</b>	TAB 3	Rob Parkman, Rules and Policy Coordinator, ERB Division	Information/ Discussion
9:30 a.m.	<b>COVID-19: Potential Financial Impacts</b>		Megan Atkinson, Chief Financial Officer Financial Services Division	Information/ Discussion
9:50 a.m.	<b>SmartHealth</b>	TAB 4	Heidi Helsley, SEBB Health Promotion Consultant, Washington Wellness  Marcia Peterson, Manager Benefit Strategy & Design Section ERB Division	Information/ Discussion
10:05 a.m.	<b>SEBB Open Enrollment Member Communications Survey Results</b>	TAB 5	Michelle George, Communications Manager, HCA Communications	Information/ Discussion
10:25 a.m.	<b>Stakeholder Training Update</b>	TAB 6	Jesse Paulsboe, Outreach & Training Manager, Outreach & Training Unit ERB Division	Information/ Discussion
10:40 a.m.	<b>Public Comment</b>			
11:00 a.m.	<b>Executive Session</b>			
11:55 a.m.	<b>Reconvene Meeting</b>			
12:00 p.m.	<b>Adjourn</b>			

\*All Times Approximate

The School Employees Benefits Board will meet Thursday, June 4, 2020. Due to COVID-19 and out of an abundance of caution, all Board Members will attend this meeting by telephone. All attendees will also attend by telephone.

The Board will consider all matters on the agenda plus any items that may normally come before them.

Pursuant to RCW 42.30.110(1)(I), the Board will meet in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 11:00 a.m. and conclude no later 11:55 a.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: [SEBboard@hca.wa.gov](mailto:SEBboard@hca.wa.gov).

Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on June 1, 2020.